



STATE OF ILLINOIS  
**PROCUREMENT POLICY BOARD**

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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 8/31/06

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:00 a.m., September 26, 2006 Room 16-503 at the James R. Thompson Center in Chicago. The proposed agenda will be sent upon completion.

Should you have any questions, please contact me or Matt Brown (217) 785-3988.



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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## **PROPOSED AGENDA**

16-503

James R. Thompson Center, Chicago

11:00 a.m.

September 26, 2006

- I. Organizational Issues of the Board
  - August 21, 2006
- II. Central Management Services
  - BOSSAP
  - Facilities
- III. DHS
  - Holdover Leases and Space Request Forms
- IV. State Board of Education
  - PPB Review of Lease on 100 North 1<sup>st</sup>, Springfield
- V. Contract Review
  - IDES – Pitney Bowes Rental and Maintenance Service
- VI. Other Business of the Board
- VII. Executive Session
  - Personnel
- VIII. Calendar of Future Meetings of the Board